

OBL:HO:SEC:00:

New Delhi : 13.01.2017

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code: **ORIENTBELL**

Sub : Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2016

Dear Sir,

This has reference to the captioned subject. In this regard, please find enclosed herewith Reconciliation of Share Capital Audit Report (in prescribed form) for the quarter ended 31.12.2016 for the purpose of reconciliation of the total admitted capital with both the Depositories and the total issued and listed capital, issued by M/s Kapahi And Associates, Company Secretaries.

Please find the same in order and acknowledge the receipt.

Yours faithfully,
For Orient Bell Ltd.


Yogesh Mendiratta
Company Secretary & Head-Legal



Encl: As Above.

ORIENT BELL LIMITED

CORPORATE OFFICE: Iris House, 16 Business Centre
Nangal Raya, New Delhi - 110 046, India.
Tel.: +91 11 4711 9100, Fax: +91 11 2852 1273

REGD. OFFICE : 8 Industrial Area, Sikandrabad - 203 205 (U.P.) India.
Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76, Fax: + 91 5735 222 642
E-mail: customercare@orientbell.com, Website: www.orientbell.com
CIN: L14101UP1977PLC021546

KAPAHI AND ASSOCIATES**(COMPANY SECRETARIES)**

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and based on our examination and to the best of our information and explanation furnished to us by the Company, its officers and Agents and based on such verification as considered necessary, we hereby certify the Details as contained in the following format of Reconciliation of Share Capital Audit Report pertaining to M/s. **ORIENT BELL LIMITED (FORMERLY KNOWN AS ORIENT CERAMICS AND INDUSTRIES LTD.)** for the Quarter ended **31st December, 2016**:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|--|---|
| 1. For Quarter Ended | 31 st December, 2016 |
| 2. ISIN : | INE 607D01018 |
| 3. Face Value : | Rs. 10/- per share . |
| 4. Name of the Company | ORIENT BELL LIMITED |
| 5. Registered Office Address | 8, Industrial Area, Sikandrabad, Uttar Pradesh.-203205 |
| 6. Correspondence Address | IRIS HOUSE, 16-Business Centre , Nangal Raya, New Delhi-110 046 |
| 7. Telephone No. and Fax Nos. | 011-28520168 Fax : 011-28521273 |
| 8. E-mail Address | investor@orienttiles.com |
| 9. Name of the Stock Exchanges where the company's securities are listed : | i) Bombay Stock Exchange Limited
ii) National Stock Exchange of India Ltd. |

10. Issued Capital	Number of Shares 14189601	% of Total issued Cap. 100
11. Listed Capital (Exchange-wise) (as per company records)	i) Bombay Stock Exchange Limited 14189601 Shares ii) National Stock Exchange of India Ltd 14189601 Shares	
12. Held in dematerialised form CDSL	Number of Shares 3081710	% of Total issued Cap. 21.72
13. Held in dematerialised form NSDL	10709148	75.47
14. Physical	398743	2.81
15. Total No. of Shares (12+13+14)	Number of Shares 14189601	% of Total issued Cap. 100
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE(Specify Names)
ESOP	187200	Applied	NSE & BSE	Yes	Yes	---

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

Contd..2/*



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18. Register of Members is update (Yes/No)
If not, updated upto which date YES
19. Reference of previous quarter with regards to excess dematerialized shares if any. Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Sh.Yogesh Mendiratta.
011-28520168 Fax-011-28521273

23. Name, Address, Tel, & Fax No., Regn. No. of the Auditor

**KAPAH I & ASSOCIATES
COMPANY SECRETARIES
FLAT NO. 7C, EVERS HINE APPTS.
VIKAS PURI, NEW DELHI-110018.
PHONE NO. 47073144
MEMBERSHIP NO.: FCS 1407
C.P. NO. 1118**

24. Appointment of common agency for share registry work

If yes (Name & Address,

M/s. MCS Share Transfer Agent Limited,
F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.
Ph. : 41406149,
Fax: 41709881

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) : NIL

For KAPAH I AND ASSOCIATES
COMPANY SECRETARIES

DATED: 12.1.2017
PLACE: NEW DELHI



(S.K. KAPAH I)
PROPRIETOR